

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOHN MONTONI

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 7/16/2019, AGAINST MOS MONTONI:

- REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE
- 2. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE

CASE STATUS: CLOSED 2019-08-08 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

- ALFREDO TLAMANI-CHAPULI V. CTIY OF NEW YORK, ET AL, 9587-2013, FILED IN QUEENS COUNTY SUPREME COURT.
- JOEL REYES V. CITY OF NEW YORK, ET AL, 056015/2013 FILED IN QUEENS COUNTY SUPREME COURT.

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 11/2/20, AGAINST MOS MONTONI:

FAIL TO PROPERLY SEARCH-VEHICLE- DEPARTMENT/VEHICLE

ACTION TAKEN: LETTER OF INSTRUCTION

CASE CLOSED ON 1/4/21

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2ND, 2021, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

> Eric Gonzalez District Attorney Kings County